



BOARD of DIRECTORS' MEETING

**Thursday, June 26, 2008
10:00 a.m.**

AGENDA

MEETING LOCATION

Torres Martinez Desert Cahuilla Indian
Tribal Hall Building
66-725 Martinez Road
Thermal, CA 92274
(760) 397-0300

CALL TO ORDER, Pledge of Allegiance

PUBLIC COMMENT: *Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the Board.*

EXECUTIVE DIRECTOR'S REPORT

- A. Update on Activities

CONSENT CALENDAR – Approve, Receive and File

- A. Minutes: May 22, 2008 (Attachment A, Pages 2- 3)
- B. Warrant Register Ratification, May 1, 2008, to May 31, 2008, issued by the SSA, (Attachment B, Page 4)
- C. Bank Balance as of 06/20/08 and Cash Flow Projection 06/20/08 – 12/31/08, (Attachment C, Page 5)
- D. Special Property Insurance Program (Attachment D, Pages 6 – 33)

OLD BUSINESS

- 1. Legislation: SB 1256

NEW BUSINESS

- 1. Presentation, Future of the Salton Sea Authority and Discussion Points (Attachment E, Page 34)
- 2. Member Information/Discussion/Correspondence/Upcoming Meetings & Events

ADJOURNMENT